

**MINUTES**  
**RFQ COMMITTEE – WILKES COUNTY WATER AND WASTEWATER**  
**INFRASTRUCTURE EXTENSION**  
**February 23, 2022**

The RFQ Committee for the Wilkes County Water and Wastewater Infrastructure Extension held a meeting Wednesday, February 23, 2022 at 4:30 P.M. in the Commissioners Meeting Room at the Wilkes County Office Building located at 110 North Street, Wilkesboro, N.C. for a Presentation and Interviews on the RFQ's for the Wilkes County Water and Wastewater Infrastructure Extension Project. Present for the meeting were the following members: Chairman Keith Elmore, Vice Chairman Casey Joe Johnson, Commissioner Eddie Settle, Commissioner Brian S. Minton, and County Manager John Yates.

Also present for the meeting was Sarah Call, Clerk to the Board.

Chairman Keith Elmore welcomed everyone and called the meeting to order.

**REQUEST FOR QUALIFICATIONS – WILKES COUNTY WATER AND WASTEWATER INFRASTRUCTURE EXTENSION – PRESENTATIONS AND INTERVIEWS** – The Board allowed approximately 15 minutes per firm for introductions and presentations followed by questions and answers for RFQ's received. The following presented to the Committee at this time:

1. WithersRavenel, Inc. presented at 4:32 PM, represented by: Damon Dequenne, Ken Orie, Jason Bertoncina, and WT Sorrell.
2. McGill Associates PA presented at 5:03 PM, represented by: Doug Chapman, Joel Storrow, and Gary Jackson.
3. Municipal Engineering, Inc. presented at 5:30 PM, represented by: Ben Clawson and Bobby Blowe.
4. Vaughn & Melton Consulting Engineers presented at 5:57 PM, represented by: Brett Abernathy and Dean Helstrom.

The Committee Meeting for the Wilkes County Rural Community Wastewater Infrastructure Extension ended at 6:21 P.M.

Sarah D. Call, Clerk

Giddeon Keith Elmore, Chairman

Approved: March 15, 2022